Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 STATE 183551

41
ORIGIN L-03

INFO OCT-01 NEA-10 ISO-00 SEC-03 FTC-01 COME-00 RSC-01

/019 R

66624
DRAFTED BY:L/NEA - ATBROWN
APPROVED BY :L/NEA - ATBROWN
NEA/GRK -GTCHURCHILL
DESIRED DISTRIBUTION:COMMERCE, SEC AND FTC
---------- 102012
R 142149Z SEP 73
FM SECSTATE WASHDC
TO AMEMBASSY ATHENS

UNCLAS STATE 183551

E.O. 11652: GDS
TAGS: CASC, BBAK, GR
SUBJECT: HOLIDAY MAGIC OPERATIONS IN GREECE

REFS: (A) STATE A-6518; (B) ATHENS 4755

1. SEC HAS INFORMED DEPT IT DOES NOT HAVE ANY INFOR-
MATION CONCERNING THE OPERATIONS OF HOLIDAY MAGIC IN GREECE
BUT THAT IS WOULD BE PLEASED TO RECEIVE ANY INFORMATION
WHICH EMB MAY HAVE. DEPT THEREFORE SUGGESTS EMB INQUIRE
OF APPROPRIATE GOG OFFICIALS WHETHER GOG HAS ANY INFOR-
MATION CONCERNING HOLIDAY MAGIC OPERATIONS IN GREECE. AT
SAME TIME EMB MAY AT ITS DISCRETION PROVIDE COPIES OF
MATERIAL PREVIOUSLY FORWARDED (REF A) AS EXPLANATION OF
REASON FOR INQUIRY. EMB MAY ALSO CALL ATTENTION TO FACT
THAT U.S. CITIZEN ALLEGEDLY DENIED EXIT FROM GREECE (SEE
REF B) IS NAMED AS DEFENDANT IN THE SEC COMPLAINT AGAINST
HOLIDAY MAGIC.

2. SEC ALSO STATES: "IN VIEW OF HOLIDAY MAGIC'S
FRAUDULENT ACTIVITIES WE SUGGEST THAT THE EMB SHOULD
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 183551

AVOID BECOMING INVOLVED IN ANY EFFORTS TO ESTABLISH HOLIDAY

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

MAGIC OPERATIONS IN THAT COUNTRY." IN VIEW THIS STATEMENT
EMB SHOULD CONSULT WITH DEPT BEFORE OFFERING HOLIDAY MAGIC
ASSISTANCE OF KIND SEC REFERS TO. RUSH

UNCLASSIFIED

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE183551
Document Source: CORE
Document Unique ID: 00
Drafter: ATBROWN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730933/aaaaaxzm.tel
Line Count: 64
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: (A) STATE A-6518; (B) ATHENS 4755
Review Action: RELEASED, APPROVED
Review Authority: willialc
Review Comment: n/a
Review Content Flags:
Review Date: 18 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Dec-2001 by maustmc>; APPROVED <28-Jan-2002 by willialc>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HOLIDAY MAGIC OPERATIONS IN GREECE
TAGS: CASC, BBAK, GR
To: ATHENS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005